

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING September 20, 2022

- Approve Agenda
- Visitors
 - Brad Koenig & Austin Wargo (Robert Peccia & Associates)
 - EPA Lead & Copper Inventory Rule- Compliance Date- October 2024
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business**
- Sewer ARPA Planning
- Septage Receiving Station
- Hall & Brass Well Damage

- **New Business**
- PFAS (Forever Chemicals) Legal Case
- County 38-acre land deal

- **Projects Update (Agreements)**

| | <u>End Dates</u> |
|---|-------------------------|
| • Bear Meadows (266 Units) | 2031 |
| • Lakeside Club (1000 Units) | 2031 |
| • Cooper Farms (Flathead Village Green) (800 units) | 2025 |

- **New Hookups**
- 80 Ridgeline Dr. – Sewer Only
- 133 Clothier – Water & Sewer

- **Miscellaneous**
- AUGUST PAYROLL:
 - Overtime – 5.5 hours – \$215.27
 - Sick – 15 hours - \$573.33
 - Vacation – 84.5 hours – \$2,328.03
 - Personal – 27.5 hours - \$731.15

- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, OCTOBER 18, 2022)